

Date: 24<sup>th</sup> September, 2025

To,  
Listing & Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex,  
Bandra, Mumbai- 400051.

**Sub: Disclosure of Voting Results and Scrutinizers Report of 16<sup>th</sup> Annual General Meeting held on Monday, September, 22, 2025.**

**Ref: Stock Symbol: MOS**

Dear Sir/Madam,

In compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we hereby submit the following documents regarding the 16<sup>th</sup> Annual General Meeting (AGM) of the members of MOS Utility Limited ('the Company'), which was held on Monday, September, 22, 2025 at 04:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM):

1. Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Mr. Mehul Pitroda, Proprietor of M/s. Pitroda & Co, Practicing Company Secretaries (Membership No.: A43364; CP No: 20308) (Scrutinizer) dated September 23, 2025 on remote e-voting and e-voting at the AGM.

All the resolutions included in the notice of the 16<sup>th</sup> AGM of the Company were passed with the requisite majority.

You are requested to kindly take the information on your record.

Thanking You,

**For MOS Utility Limited**

**Mansi Bhatt**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70589**

Encl.: A/a

**MOS Utility Limited**

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12th floor First Avenue, Goregaon - Mulund Link Rd, Malad West, Mumbai, Maharashtra 400064

 [www.mos-world.com](http://www.mos-world.com)  [contact@mos-world.com](mailto:contact@mos-world.com)  **022 42 38 38 38**

CIN NO: L66190MH2009PLC194380

**MOS Utility Limited – 16<sup>th</sup> Annual General Meeting – Voting Results**  
**Disclosure as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Date of AGM</b>	22 <sup>nd</sup> September, 2025
<b>Total number of shareholders on record date (as on September 15, 2025)</b>	2186
<b>Number of shareholders present in the meeting either in person or through proxy:</b>	N.A.
Promoter and Promoter group	
Public	
<b>Number of shareholders attended the meeting through Video Conferencing:</b>	23
Promoter and Promoter group	4
Public	19

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**CIN NO: L66190MH2009PLC194380**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and Adopt Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 and the Auditor's Report thereon and the Board's Report for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30195345	48.9020	30195345	0	100.0000	0.0000
	Poll	61746595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61746595	30195345	48.9020	30195345	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18138000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28000	0.0625	28000	0	100.000	0.0000
	Poll	44793335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44793335	28000	0.0625	28000	0	100.0000	0.0000
Total		124677930	30223345	24.2411	30223345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Chirag Dineshbhai Shah (01787586), Director who retires by rotation and being eligible, offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30195345	48.9020	30195345	0	100.0000	0.0000
	Poll	61746595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61746595	30195345	48.9020	30195345	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18138000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28000	0.0625	28000	0	100.000	0.0000
	Poll	44793335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44793335	28000	0.0625	28000	0	100.0000	0.0000
Total		124677930	30223345	24.2411	30223345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/S Bilimoria Mehta & Co., (FRN: 101490W) Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of the M/S Mathia & Co., Chartered Accountants to hold office till the conclusion of the ensuing Annual General Meeting (AGM)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30195345	48.9020	30195345	0	100.0000	0.0000
	Poll	61746595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61746595	30195345	48.9020	30195345	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18138000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28000	0.0625	28000	0	100.000	0.0000
	Poll	44793335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44793335	28000	0.0625	28000	0	100.0000	0.0000
Total		124677930	30223345	24.2411	30223345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Bilimoria Mehta & Co., Chartered Accountants (FRN: 101490W) as Statutory Auditor and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes againston votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		30195345	48.9020	30195345	0	100.0000	0.0000
	Poll	61746595	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	61746595	30195345	48.9020	30195345	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	18138000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		28000	0.0625	28000	0	100.000	0.0000
	Poll	44793335	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	44793335	28000	0.0625	28000	0	100.0000	0.0000
Total		124677930	30223345	24.2411	30223345	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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CIN NO: L66190MH2009PLC194380

**REPORT OF SCRUTINIZER**

**To,**  
**The Chairman**  
**M/s MOS UTILITY LIMITED**

12th Floor, Atul First Avenue, Above Kia Motors Showroom,  
Goregaon - Mulund Link Rd, Malad West, MH 400064

**Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015**

**Dear Sir,**

I, Mehul Pitroda, Practicing Company Secretary, (bearing Membership no. COP: 20308) Mumbai, have been appointed by the Board of Directors of M/s MOS Utility Limited ("the Company") as Scrutinizer for 16<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September, 2025 held through video conference at 04:00 PM and concluded at 4:37 PM including 15 minutes provided for e-voting for the following purpose,

The Management of the Company is responsible to ensure the Compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules, relating to e-voting done by members, on the resolutions mentioned in the notice of the Annual General Meeting dated 29<sup>th</sup> August 2025 held on 22<sup>nd</sup> September, 2025.

NSDL was engaged by the Company as authorised agency to provide an e-voting facility to the members of the Company

**I submit my report as under:**

1. The e-voting period remained open from , 19<sup>th</sup> September, 2025, at 9.00 a.m. (IST) to 21<sup>st</sup> September 2025, till 5.00 p.m. (IST), on all resolutions set forth in the Notice of the AGM were considered in the report.
2. The Company has fixed the cut-off date/ record date as, September 15, 2025, who shall be entitled to cast their vote by remote e-voting.. The shareholders who possessed shares of the Company as of the cut-off date/record date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice of AGM.
3. E-voting also done by members attending meetings through Audio Visual Modes on the resolutions mentioned in the Notice of the AGM dated 29<sup>th</sup> August, 2025.
4. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in the employment of the Company from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).

The results of the E-voting and E-voting at venue of AGM are as under:

**ORDINARY BUSINESS**

<b>Resolution No.1</b>	<b>To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2025 and the Reports of Directors' and Auditors' thereon.</b>
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**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>Mode</b>	<b>No. of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	5	30223345	100
<b>Venue E-Voting at the AGM</b>	0	0	0
<b>Total</b>	5	30223345	100

**(II) VOTED AGAINST THE RESOLUTION:**

<b>Mode</b>	<b>No. of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	0	0	0
<b>Venue E-Voting at the AGM</b>	0	0	0
<b>Total</b>	0	0	0

**(III) INVALID VOTES OF THE RESOLUTION**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

<b>Resolution No. 2</b>	<b>To appoint a Director in place of Mr. Chirag Dineshbhai Shah, Director who retires by rotation and being eligible, offers himself for re-appointment.</b>
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**(I) VOTED IN FAVOUR THE RESOLUTION:**

<b>Mode</b>	<b>No. of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	5	30223345	100
<b>Venue E-Voting at the AGM</b>	0	0	0
<b>Total</b>	5	30223345	100



**(II) VOTED AGAINST THE RESOLUTION:**

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) INVALID VOTES OF THE RESOLUTION**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

**SPECIAL BUSINESS**

<b>Resolution No. 3</b>	<b>To appoint M/s. Bilimoria Mehta &amp; Company, (FRN: 101490W) Chartered Accountant, as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s. Mathia &amp; Co., Chartered Accountants to hold office till the conclusion of the ensuing Annual General Meeting (AGM)</b>
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**(I) VOTED IN FAVOUR THE RESOLUTION:**

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	30223345	100
Venue E-Voting at the AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>30223345</b>	<b>100</b>

**(II) VOTED AGAINST THE RESOLUTION:**

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Venue E-Voting at the AGM	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) INVALID VOTES OF THE RESOLUTION**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

<b>Resolution No. 4</b>	<b>To appoint M/s. Bilimoria Mehta &amp; Company, (FRN: 101490W) Chartered Accountant, as Statutory Auditors of the Company and fix their remuneration.</b>
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**(IV) VOTED IN FAVOUR THE RESOLUTION:**

<b>Mode</b>	<b>No. of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	5	30223345	100
<b>Venue E-Voting at the AGM</b>	0	0	0
<b>Total</b>	5	30223345	100

**(V) VOTED AGAINST THE RESOLUTION:**

<b>Mode</b>	<b>No. of Members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
<b>Remote E-Voting</b>	0	0	0
<b>Venue E-Voting at the AGM</b>	0	0	0
<b>Total</b>	0	0	0

**(VI) INVALID VOTES OF THE RESOLUTION**

Total number of members whose votes were declared invalid.	Total number of votes invalid
0	0

**For M S Pitroda & Co.,**  
**Practicing Company Secretary**

MEHUL  
SURESH  
PITRODA

Digitally signed  
by MEHUL  
SURESH PITRODA  
Date: 2025.09.23  
19:03:17 +05'30'

**Mehul Pitroda**  
**Proprietor**

ACS No. 43364

CP No. 20308

Peer Review Number: 3361/2023

UDIN: A043364G001319969

Place: Mumbai

Date: 23<sup>rd</sup> September 2025